



NOTICE OF PUBLIC MEETING

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Cambridge Redevelopment Authority (CRA).

This CRA public meeting is being held remotely pursuant to Chapter 2 of the Acts of 2023.

Members of the public can participate in the open meeting online or by telephone as provided below. Members of the public may provide comment on proposed agenda items by 5:00 PM the day before the meeting to: planning@cambridgeredevelopment.org.

**Regular Board Meeting
Wednesday, December 13, 2023 at 5:30 PM
Participate virtually via Zoom:**

<https://us02web.zoom.us/j/85914880503>

Webinar ID: 859 1488 0503

or by phone: (646) 558-8656

MEETING AGENDA

The following is a proposed agenda containing the items the Chair of the CRA reasonably anticipates will be discussed at the meeting:

Call Roll

Public Comment

Minutes and Meeting Notes

1. Regular Meeting Minutes: November 15, 2023*
Motion: *To accept the minutes of the regular meeting of the Board on November 15, 2023*
2. Tabled from November 15, 2023 - Design Review Meeting Notes: June 7, 2023 & October 10, 2023*
Motion: *To accept the meeting notes from the CRA Design Review Committee meetings of June 7, 2023 and October 10, 2023*

Communications

3. Letter from the CRA Executive Director to the Energy Facility Siting Board in support of the Greater Cambridge Energy Program. *
4. Written communications received since the publication of this meeting notice.

Administration Items

5. Monthly Staff Report (Vangel)*

Projects and Programs

6. Grand Junction Transit Feasibility Study Update (Cobb) *
7. Tabled from November 15, 2023 - Foundry Third Floor Office Tenant Lease (Heller-Trulli)

Motion: Authorizing the Executive Director and Chair to enter into a lease agreement with Lemelson-MIT for approximately 4,030 square feet of office space within the Foundry Building, 101 Rogers Street.

Motion: Authorizing the Executive Director and Chair to enter into a construction contract, with a to-be-named General Contractor, valued at approximately two hundred and eighty-five thousand dollars (\$285,000) for office renovations within a portion of the third floor of the Foundry Building, 101 Rogers Street.

8. Operation and Capital Budget for 2024 (Laurent) *

Motion: Approving the Proposed CRA Budget for 2024

Other Business

At 7:00 PM, the Board will enter into Executive Session to discuss negotiations related to the production of affordable home ownership housing units.

Motion: To enter into Executive Session to consider terms of potential real estate transactions in support of affordable housing development.

If the Board has concluded all of the business set forth on the regular agenda by the starting time of the Executive Session, the Board will not reconvene in open session thereafter.

Adjournment of CRA Board Meeting

* CRA Board packet of supporting materials posted at:
www.cambridgeredevelopment.org/next-meeting/

Upcoming Meetings: Regular CRA Board Meeting – 5:30 PM on January 17, 2024

The Cambridge Redevelopment Authority is a "local public body" for the purpose of the Open Meeting Law pursuant to M. G. L. c. 30A, § 18. M. G. L. c. 30A, § 20.
